



SPECIAL CALL MEETING MINUTES
Friday, December 22, 2017 at 7:15 pm

Mayor Christina Rosenthal called the meeting to order at 7:15 pm and announced a quorum was present. Councilmembers Joan Hinshaw, Butch Reis, and James Bilberry were present; Mayor Pro-tem George French III and Councilmember David Williams were absent.

1. DISCUSSION & ACTION ITEMS:

Discuss and possible approval of contract amendment with Peal and Associates, Inc., the Contractor for CDBG Contract No. 745048 (Community Center).

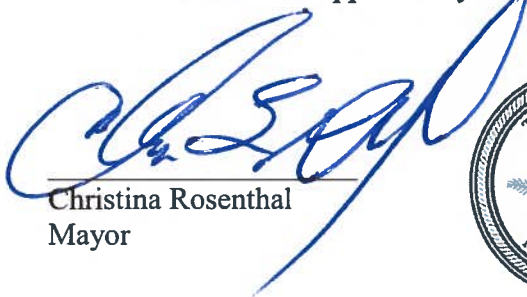
*Note: may qualify for closed meeting under GC Sec. 551.071, consultation with attorney.
(Meeting was held only in open session).*

Motion was made by Councilmember Joan Hinshaw to approve contract amendment with Peal and Associates, Inc., the Contractor for CDBG Contract No. 745048 (Community Center); motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 3-0.

2. ADJOURNMENT:

Motion was made by Councilmember James Bilberry to adjourn the meeting; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 3-0. Meeting adjourned at 7:25 pm.

Date Minutes approved by Council: January 4, 2018


Christina Rosenthal
Mayor



Attest:

Crystal Briggs
City Secretary